

FEDERAL ELECTION COMMISSION RQ-3

WASHINGTON, D.C. 20463

December 12, 1996

Michael F. Coyne, Treasurer Pennsylvania Democratic Party 510 North Third Street Harrisburg, PA 17101

Identification Number:

C00167130

Reference:

July Quarterly (4/1/96-6/30/96), October Quarterly (7/1/96-9/30/96) and

12 Day Pre-General (10/1/96-10/16/96) Reports

Dear Mr. Coyne:

This letter is to inform you that as of December 11, 1996, the Commission has not received your response to our requests for additional information dated November 20, 1996. These notices request information essential to full public disclosure of your federal election campaign finances. To ensure compliance with the provisions of the Federal Election Campaign Act (the Act), please respond to these requests (copies enclosed).

If no response is received within fifteen (15) days from the date of this notice, the Commission may choose to initiate audit or legal enforcement action.

If you should have any questions regarding this matter, please contact Edward Ryan on our toll-free number (800) 424-9530 or our local number (202) 219-3580.

Sincerely,

John D. Gibson

Assistant Staff Director Reports Analysis Division

Enclosures

FEDERAL ELECTION COMMISSION

WASHINGTON, O.C. 20463

RQ-2

NOV 20 1996

Michael F. Coyne, Treasurer Pennsylvania Democratic Party 510 N. Third Street Harrisburg, PA 17101

Identification Number: C00167130

Reference: July Quarterly Report (4/1/96-6/30/96)

Dear Mr. Coyne:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Please clarify all expenditures made for media and newspapers on Schedule H4. If a portion or all of these expenditures were made on behalf of specifically identified federal candidates, this amount should be disclosed on Schedula B or F supporting Line 23 or 25 and include the amount, name, address and office sought by each candidate. 11 CFR \$104.3(b)

-Line 21(a)(i) of the Detailed Summary Page of your report discloses a total of \$310,869.22 in the federal share of operating expenditures. The sum of the entries itemized on Schedule H4, however, indicates the total to be \$308,872.18 (due to a missing page - (pg. 16 of 17)). Please amend your report to clarify the discrepancy.

-Schedule A of your July Quarterly Report (pertinent portion(s) attached) disclosed a contribution(s) which appears to exceed the limits set forth in the Act. The Act precludes a committee from receiving contributions from another political committee or a person in excess of \$5,000 per calendar year. 2 U.S.C. \$441a(f)

The Commission notes your transfer-out of the excessive contribution(s) disclosed on this report. Although the Commission may take further legal action concerning the acceptance of an excessive contribution(s), your prompt action in refunding the contribution(s) will be taken into consideration.

-Your report includes a computer produced format(s) of Detailed Summary Page, Schedule A, Schedule B, Schedules H3, and H4 which is different from the format approved by the Commission previously. Please submit a separate sample format with a cover letter requesting approval of the new format. For future fillings, please use only FEC approved formats.

Any amendment or clarification should be filed with the Federal Election Commission. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 219-3580.

Sincerely,

Edward D. Ryan Reports Analyst

Reports Analysis Division

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SCHEDULE A ! ITEMIZED RECEIPTS
Contributions from Individuals/Persons

PAGE 1 OF 2-FOR LINE NUMBER 11(a)(1)

NAME OF COMMITTEE (IN FUll) PENNSYLVANIA DEMOCRATIC PARTY C00167130

> hay information copied from such Reports and Statements day not be sold or used by any person for the purposes of soliciting contributions or for connercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

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	Full Name Mailing Address			Name of Occupati	Employer on	Date MM/DD/YY	Amount
	ANDREW CANTOR 224 WARING ROAD EIKINS Park. PA	9027-		ATTORNEY		06/25/96	\$250.00
	Receipt for []		Aggregate	YTD >	\$250.00	06/14/96	\$500.00
	Ellen Doyle 4345 SCHENLEY FARM Pittsburgh, PA 15 Receipt for []	717.		Homemake YTD >	\$500.00	2012-11-30	
	THOMAS LEONARD 14TH FLOOR PACKARD Philadelphia, PA	BUILDING		OBERMAY! PARTNER	R REBMANN MAXHELL	06/28/96	\$200.00
	Receipt for []				\$200,D0		+080 ED
	Benson LICHTIG 1241 charles st State College, PA Receipt for []	16804-		ATTORNE		06/14/96	\$200.00
					\$200.00		
	CARL LINDNER 8555 SHAWNEE RUN	OAD		AMERICA PRESIDE	N FINANCIAL CORP NT	04/12/95	\$10000.00
	Cincinnati, OH 45 Receipt for []	1246- 	Aggregate	e YTO >	\$10000.00		
	MILT LOPUS 2301 BELLEVUE ROAD Harrisburg, PA 17 Receipt for []			SELF EM ATTORNE	PLOYED Y	06/21/96	\$500.00
		104.	Aggregat	e YTD >	\$500.00		
	OBERMAYER REBMANN 14TH FLOOR PACKARU Philadelphia, PA Receipt for []	D BUILDING	L .		ship. Attribution by partner	06/28/96	\$1000.00 MEMO
		19105-	Aggregat	e'YTD >	\$1000.00		
	JOE MCGOVERN 14TH FLOOR PACKAR	BUILDING	••	OBERMAY PARTNER	er¦rebmann maxweli	L 06/28/96	\$200.00
	Philadelphia, PA Receipt for []	l :	Aggregat		\$200.00		*****
	SUBTUTAL of Recei	ots This Page.	,				\$11850.00
	TOTAL This Period					,,,,,>	·
		6	_ , -		•		

SCHEDULE B ITEMIZED DISBURSEMENTS Transfers to Affiliated/Other Party Committees

PAGE 1 OF 1 FOR LINE NUMBER 22

NAME OF COMMITTEE(4n Full) PENNSYLVANIA DEMOCRATIC PARTY C00167130

> Any information copied from such Reports and Statements may not be sold or used by any person for the purposes of soliciting contributions or for connercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

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Full Name Mailing Address	Purpose of Disbursement	Date MM/DD/YY	Amount					
NON FEDERAL	Transfer	06/28/96	\$10000.00					
Pennsylvania Democ Nonfederal account	Disbursement for [X]Other		802					
SUBTOTAL of Disbur	sements This Page	>	\$10000.00					
			\$10000.00					



THE PENNSYLVANIA DEMOCRATIC PARTY

510 North Third Street, Harrisburg, Pennsylvania 17101 (717) 238-9381 • Fax (717) 233-3472

Floor Mark 5. Singel Chair

Han, Christine Tertegitane: Vice-Chair

fion. Michael F. Coyne. Treasurer

July 11, 1996

Edward D. Ryan Reports Analyst Federal Election Commission Washington, D.C. 20463

Identification Number: c00167130

Reference: Second Quarter Report (4/1/96 - 6/30/965)

Dear Mr. Ryan:

Please note on schedule A line 11 (a) (i) of this report is a donation from Carl Lindner, for \$10,000.00, this donation was deposited into our federal account in error. This donation was intended to be deposited in our non-federal account. When this error was realized we transferred the money to our non-federal account. You will find this transfer for \$10,000.00 listed on schedule B line 22 of this report.

If you have any questions please do not hesitate to call at 717-238-9381. Thank you for your consideration in this matter.

Sincerely.

Michael F. Coyne

Treasurer

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